



MEETING NOTICE - AGENDA

**The Metropolitan Environmental Trust Board of Trustees
THURSDAY, December 14, 2017 – 1:00PM
Tulsa Regional Chamber, Saint Francis Conference Room
Williams Tower I, One West Third Street, Suite 100, Tulsa**

A. Call to Order

B. Consider, Discuss and Take Appropriate Action on the Following Items:

- 1. Minutes for the Board of Trustees Meeting November 9, 2017**
- 2. Report of the Director, October 2017 with Specifics on Education, Events and Presentations**
- 3. Accept Financial Statements with Independents Auditors' Report, Hinkle and Company**
- 4. FY 17/18 Financials**
 - a) Financial Statements, Budget Report with Possible Transfers and/or Appropriation of Additional Revenues**
 - b) Receipts and Disbursements for November 2-30, 2017 and December 1, 2017 for FY 17/18**
 - c) End of Year Stipend for December 15th Bills**
 - d) INCOG's Contract Amendment**
- 5. Agreement with Tulsa County**
- 6. Household Pollutant Regionalization, Voucher Numbers Utilized**
- 7. Recycling Depot Program**
 - a) October Material & Revenue Report Including Operational Revenue Comparison**
 - b) Review Bids and Award Contract for Baling Center Staffing**
 - c) Agreement with Betty Henry Trust for the Downtown Recycling Center Lot**
 - d) Renewal Agreement with Natural Evolution**
 - e) Renewal Agreement with Show, Inc. for Processing**
 - f) Renewal Agreements for the Attendant Services at Recycling Centers as Follows:
Bridges Foundation for the Glenpool Recycling Center; CSCSO for Coweta and Downtown Recycling Centers; Rogers County-Home of Hope for the Claremore Recycling Center; Major Group for East Tulsa Recycling Center; ResCare for Bixby, Collinsville and Sand Springs Recycling Centers; Show, Inc. for Central Tulsa, South Tulsa (81st & Lewis) and Broken Arrow Recycling Centers**
- 8. Report of Public Relations & Education: Media, Ads, Articles, Events and Intern Projects**
- 9. Report of Friends of The M.e.t. Inc.: Annual Meeting and Reimbursement for America Recycles Day Banquet**
- 10. Update on Grants, Funding Opportunity Efforts**
- 11. Comments from the Public**
- 12. New Business**

C. Adjourn

*If you require special accommodations, please notify The M.e.t. by December 13, 2017.